

**City of Grant
City Council Agenda
December 7, 2010**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, December 7, 2010, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF REGULAR AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
 - A. November 4, 2010, City Council Meeting Minutes
 - B. Bill List, \$57,190.23
 - C. Miller Excavating, \$20,306.27
 - D. City of Stillwater, 2nd Half Fire Contract, \$52,923.00
 - E. City of Mahtomedi, 4th Quarter Fire Contract, \$27,089.75
 - F. City of Stillwater, Fire Protection Contract, 2010-2013
5. **PUBLIC COMMENT**
6. **REQUEST FOR LAYOUT APPROVAL, HIGHWAY 36 @ HILTON TRAIL INTERCHANGE, 60TH STREET EXTENSION, PAUL KACHELMYER, MNDOT**
7. **STAFF REPORTS**
 - A. City Engineer, Diane Hankee
 - i. November Staff Report
 - B. City Planner, Jennifer Haskamp
 - i. School District Update
 - ii. November Staff Report
 - C. City Attorney, Nick Vivian
 - i. Floyd's Conditional Use Permit
 - ii. Resolution No. 2010-14, Axdahl Final Plat Approval
 - iii. Axdahl Development Agreement
 - iv. November Staff Report

D. Building Inspector, Jack Kramer (report for November building activities)

8. OLD BUSINESS

A. Agreement for Assessment Services, Washington County

9. NEW BUSINESS

A. Resolution No. 2010-18, Approval of Final Budget Year 2011

B. Resolution No. 2010-22, Final Levy Certification to Washington County Year 2011

C. Approval of 2011 Liquor Licenses

10. DISCUSSION ITEMS

A. City Council Reports (any updates from Council)

11. CLOSED SESSION FOR THE PURPOSE OF CONFERRING WITH LEGAL COUSEL AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MINN. STAT. 13D.05 SUBD.3 (d) ON THE FOLLOWING LEGAL MATTERS:

Nielsen v City of Grant et al

12. COMMUNITY CALENDAR DECEMBER 8 THROUGH DECEMBER 31, 2010

Planning Commission Meeting, Monday, December 20, 2010, Town Hall, 7:00 p.m.

City Office Closed, Friday, December 24, 2010, Christmas Holiday

13. ADJOURNMENT

